

Ex. #	Description	Date
	James Rapp	
1	Touch Tone Information price sheet	
2	Touch Tone's Canadian and international price sheet	
3	Credit card toll information on Jon Benet Ramsey's father John, obtained by Touch Tone	1/9/97
4	Credit card toll information on Calista Flockhart, obtained by Touch Tone	10/23/98
5	Hotel information on Jerri Hall and Mick Jagger, obtained by Touch Tone	4/8/99
6	Residential information on Tonya Harding, obtained by Touch Tone	10/18/99
7	Miscellaneous completed data requests, including toll records and bank account activity information	
8	Misc. invoices for information requests, including hospital information and email address user information	9/8/98, 4/8/99
9	Request to Touch Tone for bank account and stocks/securities information submitted by a Texas law firm	4/10/98
10	Letter from James Rapp re: the illegality of how Touch Tone obtained information	10/22/98
11	Letter from Touch Tone re: FTC laws and the acquisition of financial information	4/20/99
12	Tips for performing pretexts prepared by James Rapp	
13	Worksheets used by Touch Tone employees while performing data searches and pretexts	
14	<i>Rocky Mountain News</i> article re: James Rapp and his activities as a data broker	4/24/06
	PDJ Services - Patrick Baird	
15	PDJ price sheet	
16	"Sales by Customer Summary" for PDJ, April 2000 - April 2006	
17	"1099 Summary" for PDJ, January 2000 - December 2005	
18	Email from Patrick Baird re: the Committee's investigation	2/15/06
19	Response to the Committee's request for information submitted by Brian Corcoran on behalf of PDJ Services	2/17/06

20	pdjservices.com and nonpub.com home pages, from 2004 and 2005	
21	Online chatroom posting from Baird re: incoming calls	3/28/05
22	Copies of toll information provided by PDJ to various customers	
23	First 3 pages of 194-page emailed report of toll information on a pre-paid calling card provided by Shelley Horner	1/17/06
24	Misc. requests for CNA information submitted to PDJ	
25	Misc. requests for toll information submitted to PDJ	
26	Misc. requests for information on pre-paid calling card activity	
27	Online chatroom posting from Baird re: cell phone tracking	11/28/05
28	Emails from PDJ to Chris Gorman re: cell phone pings	3/21/06
29	Email from PDJ to Rian Mitchell of Sherlock Investigations re: potentially faulty cell phone ping information	2/27/06
30	Invoice from Investigative Resources for cell triangulation services provided to PDJ	1/19/05
31	Misc. emails and invoices re: orders for credit card tolls, credit reports, and other financial information	
32	Misc. emails and invoices re: orders for email address, PO Box, and private mail box breaks	
33	Email request for full utility services search	1/24/06
34	Misc. requests for current and former employment information	
35	Faxed request for information on Social Security and disability benefits	8/3/05
36	Email request for information on past hotel reservations	1/26/06
37	Misc. emails re: problems with pretexting and uncooperative customer service operators	
38	Misc. emails re: account passwords and codes needed for pretexting	
	Global Information Group - Laurie Misner and Ed Herzog	
39	Response to the Committee's March 2006 request for information submitted by Laurie Misner	4/14/06
40	Global service description details and price list	
41	List of Global's top customers in 2005	
42	Complete 2004 customer contact list for Global	
43	Phone toll information, including complete printout of phone bill, obtained by Global	9/30/04
44	Internal company memo from Laurie Misner re: Global's policies on accessing users' online accounts to acquire toll records	10/17/05
45	Copy of manual used by Global employees in acquiring phone related records and other consumer data	

46	Print-outs of Global's and Romano & Simson's website homepages	
	First Source Information Specialists - Steven Schwartz	
47	First Source price sheets	
48	Copy of handwritten tolls provided by First Source to 77 Investigations, Inc.	7/29/05
49	Copy of handwritten tolls provided by First Source to Young Im of Panam Co.	7/28/05
50	Invoices for purchases of CNA and toll information by PDJ from First Source	8/12/04
51	Email from Ken Gorman of First Source to Jay Patel informing Patel that First Source collects data legally	6/7/04
52	locatecell.com home page, from 2004	
53	Copy of Verizon Wireless' civil complaint against First Source	1/24/06
	Universal Communications Co. - Jim Welker	
54	Response to the Committee's March 2006 request for information submitted by Universal Communications Co.	4/12/06
55	List of UCC's top customers from 2002-05, as provided in UCC's response to the Committee's letter	
56	Copies of vendor agreements signed by UCC's third party vendors, as provided in UCC's response to the Committee's letter	
57	UCC 2005 price list	
58	UCC ad promoting GPS-based cell phone triangulation	
59	Online chatroom posting re: UCC's cell ping locate service	12/19/05
60	Invoice for purchases of phone records by UCC from PDJ, and the accompanying payment stub	10/20/05
61	Invoices for purchases of phone records from First Source	7/25/05
62	Toll records report purchased from First Source	7/27/05
63	UCCweb.com home page, from 2004	
64	Ads for UCC's trap line and skiptrace calling card services	
65	<i>Rocky Mountain News.com</i> article about Jim Welker and UCC	4/12/06
	Worldwide Investigations - John Strange	
66	Services list from InformationBrokers.net	
67	Customer list from InfomationBrokers.net	
68	User information and services provided by David McDaniels to InformationBrokers.net	

69	Examples of orders for toll records completed by InformationBrokers.net for Jay Patel (Abika.com), David Kacala (Information Search), and Carlos Anderson	
70	Cell phone tolls provided by UCC to John Strange	3/11/03
71	USA Skiptrace home page, from 2005	
72	Temporary Restraining Order, and accompanying petition, filed by Texas Attorney General against John Strange	2/9/06
	Sherlock Investigations - Skipp Porteous	
73	Online chatroom posting from Rian Wroblewski offering batches of toll records	5/14/06- 5/15/06
74	Online chatroom posting from Rian Wroblewski responding to Tim Berndt's questions about the offer for batch toll records	5/14/05
75	Online chatroom posting from Rian Wroblewski re: legal ways to obtain cell phone records	5/14/05
76	Emails from Sherlock to PDJ re: a Virgin Mobile ping in England	
77	Online chatroom posting from Skipp Porteous re: trap lines	10/29/05
	TelcoSecrets.com - Michele Yontef	
78	Miscellaneous email requests from Yontef to PDJ for CAN and toll records	
79	Emails from Yontef to PDJ re: pretexting and customer service operators	7/19/05, 8/14/05
80	Email from Yontef to PDJ providing the customer service passcode on a cell phone account	7/13/05
81	Email from PDJ to Yontef providing cell phone ping information	1/27/06
82	Emails from Yontef to PDJ re: the Committee's investigation	2/7/06
83	Emails from Yontef to PDJ re: Baird and a possible interview with the <i>Wall Street Journal</i>	
84	Emails from Yontef to PDJ re: referral of clients to Baird	
85	Email from Yontef to PDJ re: Bruce Rich, operating out of Panama	4/18/06
86	TelcoSecrets.com home page, from 2005	
87	Online chatroom posting from Jimmie Mesis re: Yontef's seminars on obtaining phone related records	10/7/02

	C.F. Anderson, PI - Carlos Anderson	
88	UCC account summary for services provided to Anderson, October 2003 - April 2006	5/3/06
89	Services offered to Anderson by John Strange (InformationBrokers.net)	
90	Selections from anderson-pi.com, from 2004	
	Abika.com - Jay Patel	
91	Correspondence with John Strange of Worldwide Investigations re: the legality of how Worldwide acquires data it sells to Abika.com	6/4/04, 12/15/04
92	Email correspondence with Ken Gorman of First Source re: the legality of how First Source acquires data it sells to Abika.com	8/22/04
93	Email from Peter Duffey of Double Helix, Inc., re: the legality of how Double Helix acquires data it sells to Abika.com	7/15/05
94	Examples of information requests faxed to Abika.com, along with the required explanations for the orders	
95	Copy of "Routine Fraud Prevention and Security Measures" that Abika.com employees use when considering orders from new clients	
96	Toll records requests and reports purchased from First Source	
97	Services offered to Patel by John Strange (InformationBrokers.net)	
	Relia Trace Locate Services - Tim Berndt	
98	Online chatroom posting from Berndt promoting his company	10/26/05
99	Online chatroom posting from Berndt inquiring about Sherlock's offer for batch toll records	5/13/05
100	Misc. online chatroom postings promoting Berndt's company	
101	Online chatroom posting from Berndt re: spoofing	4/7/05
	Miscellaneous	
102	Misc. online chatroom postings re: the Committee's investigation and the legality of obtaining phone records	
103	Misc. online chatroom postings re: pretexting and the availability of toll records	
104	Online chatroom postings re: the legitimacy of cell phone pings	8/10-11/06

105	Misc. online chatroom postings re: how to access phone records, credit card information, email user information, and other personal consumer data	
106	Online chatroom postings re: PO Box breaks	
107	"Request for Boxholder Information Needed for Service of Legal Process" form used by data brokers to obtain PO Box information	
108	Misc. online chatroom postings re: how to access Onstar vehicle information	11/21/05
109	Online articles re: caller ID spoofing services	
	Advanced Research, Inc. - Bruce Martin	
110	Advanced Research price and service description lists	
111	Misc. invoices and requests for purchases of phone records, bank account information, safety deposit box information, and other private consumer data from Touch Tone	
112	Invoice and toll reports purchased from First Source	
	Information Search, Inc. - David Kacala	
113	Long distance tolls provided to Kacala by First Source	7/22/05
114	Services offered to Kacala by John Strange (InformationBrokers.net)	
	CSI of America, Inc. - Dana Owen	
115	Online chatroom posting from Owen re: secrets of the data broker industry	5/14/05
116	Online chatroom posting from Owen re: risks of PIs publicly discussing their tactics	1/6/06
117	Online chatroom posting from Anderw Price promoting CSI's cell ping service	4/27/05
118	Examples of scripts for pretexting provided by Owen	
	Addendum	
119	"Independent Contractor Agreements" signed by PDJ's third party vendors	